

GABRIEL PET STRAPS LIMITED

[Formerly known as Gabriel Pet Straps LLP, LLPIN: AAU-6830]

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: September 30, 2024

To,
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Respected Sir/Madam,

Sub: Intimation of proceedings of the 1st Annual General Meeting of the members held on September 30, 2024 pursuant to Part A of Schedule III under Regulation 30 of SEBI (LODR) Regulations, 2015:

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INEQZF01012

This is to inform you that the 1st Annual General Meeting of the members of M/s. Gabriel Pet Straps Limited (‘the Company’) was held on Monday, September 30, 2024 at 03:00 p.m. at the registered office of the Company situated Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 in compliance of the provisions of the Companies Act, 2013.

In this regard, please find attached herewith summary of above-mentioned 1st Annual General Meeting pursuant to Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure I.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For Gabriel Pet Straps Limited

Ms. Khyati Hareshbhai Gandecha
Company Secretary and Compliance Officer

Place: Paddhari

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Annexure – 1

Summary of proceedings of the 1st Annual General Meeting of the members of the M/s. Gabriel Pet Straps Limited ('the Company') was held on Monday, September 30, 2024 at 03:00 p.m.:

1st Annual General Meeting ('AGM') of the Company M/s. Gabriel Pet Straps Limited ('the Company') was held on Monday, September 30, 2024 at 03:00 p.m. at the registered office of the Company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 in accordance with the provisions of the Companies Act, 2013.

The meeting was commenced at 03:00 P.M. and concluded at 03:35 P.M.

Mr. Jay Pareshbhai Shah [DIN: 08959842], Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

Directors & Key Managerial Personnel Present:

Sr. No.	Name of Director/ KMP	Designation
1.	Mr. Jay Pareshbhai Shah (DIN: 08959842)	Managing Director & CFO
2.	Mr. Vivek Dharmendrabhai Kavathiya (DIN: 08992334)	Whole-time Director
3.	Mr. Vimalbhai Dayabhai Varasada (DIN: 08959843)	Whole-time Director
4.	Mrs. Aarti Jaybhai Shah (DIN: 08959843)	Non-executive Woman Director (Chairman of Nomination and Remuneration Committee)
5.	Mr. Darshan Bhaveshbhai Vora (DIN: 10373409)	Independent Director (Chairman of Stakeholders' Relationship Committee)
6.	Ms. Khyati Hareshbhai Gandecha	Company Secretary and Compliance Officer

Mr. Sandeep Patidar (DIN: 10388169), Independent Director, could not attend the meeting due to his pre-occupation elsewhere.

Secretarial Auditors of the Company – M/s Pooja R. Vaghela & Associates, Company Secretaries, Rajkot, have attended the meeting.

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Statutory Auditors of the Company were not able to attend the Annual General Meeting due to their pre-occupation and accordingly granted exemption to attend the Meeting.

As per section 103 of the Companies Act, 2013, quorum for the meeting being present throughout the meeting, Chairman ordered to proceed with an agenda at 03:00 P.M. and introduced directors present at the meeting.

After welcoming the all members present, the Chairman introduced the Board Members, Committee Members and Company Secretary and Compliance Officer present on the dais to the members of the Company.

Following Members/ ~~Proxies/ Authorised Representatives~~ were present at the AGM:

Sr. No.	Registered as	Persons	Shares held by them	Percentage of holding
1	Members	7	18,48,840	69.85
2	Authorised Representative	0	-	-
3	Proxy	0	-	-

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook. Then, he invited the Company Secretary to proceed with further transactions of the AGM.

Then, the Company Secretary informed members that required registers of the Company would remain open and accessible during the continuation of AGM.

The Company Secretary declared that the Notice of the 1st AGM along with copy of Annual Report for the Financial Year ended on March 31, 2024 were e-mailed to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants and was also hosted on the website of the Company. Accordingly, all such documents were taken as read.

The members were informed that the facility for voting by way of ballot papers was made available at the AGM venue.

After that, the Chairman proceeded with the following items of business, as per the Notice of AGM.

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Item No.	Details of Resolutions	Resolution Required
Ordinary Resolutions:		
1	Adoption of the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024: To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-Appointment Retiring Director: To appoint a Director in place of Mr. Vivek Dharmendrabhai Kavathiya (DIN: 08992334), who retires by rotation and being eligible, seeks his re-appointment.	Ordinary Resolution
3	To Appoint Statutory Auditors of the Company To appoint M/s. Prana-'R. Shah & Co., Chartered Accountants, Rajkot [FRN: 139686W] as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 6 th Annual General Meeting of the Company to be held in the financial year 2029-2030.	Ordinary Resolution

The Chairman also informed members that Board of Directors had appointed CS Pooja Rameshchandra Vaghela Proprietor of M/s. Pooja R. Vaghela & Associates, Practicing Company Secretaries, Rajkot, as the Scrutinizer for the purpose of scrutinizing the voting process for the resolutions included in notice of 1st AGM.

Then, on request of the Chairman the volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of members.

The Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filed ballot paper in ballot box.

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The Chairman announced that the results of voting, would be declared on receipt of scrutinizers report and shall be placed on website of the Company. The same also be sent to the BSE Limited within two working days of conclusion of the AGM.

The Chairman then thanked the members for attending the meeting and for their co-operation and concluded the meeting at 03:35 P.M.

Thanking You,

Yours faithfully,

For Gabriel Pet Straps Limited

Ms. Khyati Hareshbhai Gandecha
Company Secretary and Compliance Officer

Place: Paddhari